



## ***CITY OF BUNKER HILL VILLAGE***

### **MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS SEPTEMBER 8, 2011 – 11:00 A.M.**

#### **I. CALL TO ORDER**

Mayor Essary called the meeting to order at 11:03 a.m. in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas.

Present:

Mayor Derry D. Essary  
Councilman Keith Brown  
Councilman Dave Ellis  
Councilwoman Susan Schwartz  
Councilman Jay Williams

Also in Attendance:

Ruthie Sager, City Administrator  
Kelly Johnson, City Secretary/Director of Finance  
Steve Smith, Dir of Public Works/Blding Official

Absent: Jay Smyre

#### **II. DISCUSSION REGARDING THE PROPOSED FY 2012 BUDGET**

Ms. Kelly Johnson, City Secretary/Director of Finance, presented the 2012 budget.

#### **III. NOTICE OF THE 2012 PROPERTY TAX RATES IN THE CITY OF BUNKER HILL VILLAGE**

Item discussed during the budget presentation.

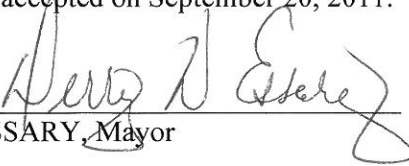
#### **IV. DISCUSSION AND POSSIBLE ACTION TO PLACE A PROPOSAL TO ADOPT A TAX RATE THAT EXCEEDS THE ROLLBACK RATE OR THE EFFECTIVE RATE, WHICHEVER IS LOWER, ON A FUTURE MEETING AS AN ACTION ITEM**

Motion was made by Councilman Ellis and seconded by Councilman Williams to approve moving forward and holding public hearings in order to adopt a proposed tax rate of .0170040 for Maintenance and Operations and 0.137672 for Debt Service for a total of .0307712 for 2011 tax rate. Motion carried 4-0.

#### **V. ADJOURN**

Motion was made by Councilwoman Schwartz and seconded by Councilman Ellis to adjourn the meeting at 12:25 p.m. Motion carried 4-0.

Approved and accepted on September 20, 2011.

  
DERRY D. ESSARY, Mayor

ATTEST:

  
Kelly Johnson, City Secretary